

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: March 16, 2024

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoi Tower,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai–400001	Bandra, Mumbai- 400051
SCRIPT CODE: 531179	SYMBOL: ARMANFIN
ISIN: INE109C01017	Series: EQ

Dear Sir/Madam,

# Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation on March 16, 2024 from Bigshare Services Private Limited, RTA of the Company regarding loss of share certificates.

The relevant information is enclosed below. The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificates as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders after completion of required formalities.

SRN	Name of Shareholder	Folio	Certificate No.	No. of	Dist.	Dist. To
		No.		Shares	From	
1.	PRAKASHBHAI DHIRAJLAL	P00579	32775	100	3274801	3274900
	DOSHI					
2.	PANKIT P DOSHI	P00083	32138	100	3211101	3211200
3.	PANKIT P DOSHI	P00084	32139	100	3211201	3211300

Thanking you,

Yours faithfully, For, Arman Financial Services Limited

Jaimish Patel Company Secretary Encl: Intimation received from RTA

## Jaimish Patel

From:	Dashrath Sagar <bssahd2@bigshareonline.com></bssahd2@bigshareonline.com>
Sent:	16 March 2024 16:18
То:	secretarial@armanindia.com
Cc:	'Ramesh Nair'
Subject:	ARMAN FINANCIAL SERVICES LIMITED.

Dear Sir,

We have received request of Issue of duplicate procedure

### UNIT : ARMAN FINANCIAL SERVICES LIMITED Folio No. P00579 Holder Name : PRAKASHBHAI DHIRAJLAL DOSHI

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
P00579	32775	3274801	3274900	100

# Folio No. P00083

Holder Name : PANKIT P DOSHI

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
P00083	32138	3211101	3211200	100

### Folio No. P00084 Holder Name : PANKIT P DOSHI

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
P00084	32139	3211201	3211300	100

#### Thanks & Regards,



### Dashrath H Sagar

Executive|Corporate Registry | Bigshare Services Private Limited A-802, Samudra Complex | off C G Road|Navrangpura |Near Girish Cold Drinks Ahmedabad 380009|India P : +91 079 4919 6459| <u>bssahd2@bigshareonline.com</u> | <u>www.bigshareonline.com</u> Attentive | Able | Adaptive